

June 4, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

June 7, 2004
MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III ALG REPORT

IV. PUBLIC HEARINGS & APPOINTMENTS

V. SELECTMEN'S BUSINESS

1. **DRAFT CAPITAL PLAN REVIEW** – Enclosed please find materials in the subject regard, for Board consideration
2. **OTHER BUSINESS**

VI CONSENT AGENDA

VII TOWN MANAGER'S REPORT

VIII EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

June 14 – Acton Indoor Sports Liquor License and Common Victualler License Hearings
Special Permit Acton Indoor Sports, ROLE Corp. Liquor Transfer, Nazzaro Site Plan
Continuance, Railroad Realty Trust, Site Plan, Interview for appointment to VCC, Giorgio
Bruschi and Planning Board, William King.

July 12 – Commission on Disability (Transportation Issues) Annual Committee Reappointments
August 16
Sept. 13, 27
Oct. 18

GOALS 2004-2005

1. Establish Protocol for Manager and Supt. of Schools to confer weekly to improve liaison (Dore')
2. Produce Morrison Farm Development Master Plan (Bob/Walter)
3. Improving Intra Board Communication (Dore')

GOALS carried forward

4. Monitor Labor Negotiations (Peter/Trey)
5. Improve Communication with Town Boards (ALL)
6. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
7. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
8. Process Planning for "Life after NESWC" (Bob)
9. Joint IT process-organizational change (Walter/Dore')
10. Middlesex Pension Alternatives (Walter/Trey)